

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 09, 2017
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, FEBRUARY 09, 2017, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: January 12, 2017
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

Pamela Galvan City Clerk

provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending January 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Resolution No. 1342 to authorize refinancing of GADA 2005, 2008 and Zions 2010 bonds into series 2017.: K. Buonocore
- D. Resolution No. 1343 to consummate the agreement between the City and Route 66 Auto Care LLC including acceptance of title to real property by the City.: S. Miller
- E. Council will consider and may approve financial support to the Parents Who Care Committee for Grad Night in 2017.: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- H. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN

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